

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
January 13, 2021

This meeting was advertised in The Hunterdon Democrat, notice posted on the Alexandria Township Municipal Office front doors, and the Alexandria Township Website (www.alexandrianj.gov) at least forty-eight (48) hours prior to the meeting as required by the revised Open Public Meetings Act. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et, seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9 ,2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and the Township Committee scheduled January 13, 2021 will be held electronically only.

Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 followed by meeting number Access Code: 333891 at 7:35 PM.

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

Pursuant to DCA regulations, members of the public are permitted to submit written public comments. The Township Committee in advance of the remote meeting shall allow public comments to be submitted to the Clerk by electronic mail and in written letter form by noon the day of the meeting to clerk@alexandrianj.gov if electronic mail or Township of Alexandria, Attn: Township Clerk, 242 Little York-Mt. Pleasant Road, Milford, NJ 08848 if in written letter as shall be established and posted on the website (www.alexandrianj.gov) in advance of the remote public meeting. Public comments submitted prior to the remote public meeting through electronic or regular mail shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public with a time limit of three minutes to be placed on the reading of written comments, which shall be read from their beginning until the time limit is reached.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

OLD BUSINESS:

NEW BUSINESS:

- Ordinance 2021-1 An Ordinance Appropriating \$270,000.00 for a Roof Replacement of the Alexandria Township Park Barn in the Township of Alexandria, County of Hunterdon, State of New Jersey -**1st Reading**
- Ordinance 2021-2 Amending Article XXIII of Chapter 115 of the Land Use Ordinance of the Township of Alexandria, County of Hunterdon and State of New Jersey Pertaining to Stormwater Management-**1st Reading**
- Mt. Pleasant 25 MPH Speed Zone

CONSENT AGENDA:

All items listed with an asterisk on the agenda “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-044 Overpayment of Dog License Payment for Staggs
- Resolution 2021-045 Amending Resolution 2019-090 and Cancelling Contracts for Purchase of 2021 Western Star 4700SB Single Axle Dump Truck, Body, Plow, Spreader, and Warranty
- Resolution 2021-046 Authorizing Affidavit of Lost Letter of Credit-Kiser Enterprises, LLC (Pondview Estates), B-10, L-17

ENGINEER’S REPORT:**APPROVAL OF MINUTES:**

- December 9, 2021 Township Committee
- December 9, 2021 Executive Session
- December 23, 2021 Township Committee
- January 2, 2021 Re-Org Meeting

BILL LIST:**PUBLIC COMMENT ON GENERAL MATTERS:****CORRESPONDENCE/ANNOUNCEMENTS:**

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - ☐ A confidential or excluded matter under Federal or State Law or Court Rule.
 - ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☒ Collective Bargaining Agreement or negotiation of the Agreement.
DPW Contract
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
DPW Truck
Alexandria Overlook
 - ☒ Matters falling within the attorney-client privilege.
Beneduce Vineyards
 - ☐ Personnel matters involving a specific employee or officer of the Township.
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.

4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN